

**Commissioners Meeting
December 18, 2012**

Present: David Gogel, Al Logsdon, Mickey Toler, Chuck Painter, Tara Lloyd, Attorney Lindsey, Auditor Lynam

Meeting was called to order by President David Gogel at 1:03 P.M.

Ron Pund-Insurance Renewal

Ron Pund explained that it was time to renew our Workmen's Compensation Insurance; renewal would be effective December 31, 2012, and he had some good news. Last year (2012) the premium was \$64,417 and this year (2013) it would be \$62,049, it has been going down the last few years. The company is Bituminous, Bliss McKnight is the broker. Logsdon made a motion to renew our Workmen's Compensation Insurance coverage with Bituminous who is represented by Ron Pund with Dale State Agency. Toler seconded the motion; motion passed.

ElectriCom-Bore Request

Dan Ruggles spoke to the Commissioners on behalf of PSC explaining that ElectricCom is the contractor for PSC to put in fiber optic for the North Spencer School System; David Turnham has requested the fiber optic service. The location is in Carter Township, from SR 162 north, on CR 390 E, CR 360 E and ending approximately ½ mile south of old US 231, south of Dale on CR 350 E. They are asking to locate the fiber optic on county right-of-way to connect Heritage Hills High School to David Turnham Educational Center in Dale, In.: Nancy Hanks and Lincoln Trails included fiber optic when they were built, once this is done all the schools will be connected. Logsdon made a motion to approve the request from PSC to have ElectricCom place fiber optic cable from SR 162 to David Turnham Educational Center using county right-of-ways. Toler seconded the motion, motion passed. Lindsey asked the representative from PSC about the hold harmless agreement between PSC and the county concerning the repeater being moved from Grandview and being placed on a tower in Troy belonging to PSC. He explained they just needed something saying that PSC wouldn't be held responsible for the county equipment. Toler made a motion to let President Gogel sign the hold harmless agreement between PSC and the County for the site at Troy. Logsdon seconded the motion, motion passed.

Chris Middleton-Insurance Renewal-Inmate Catastrophic Insurance

Middleton explained that this insurance was precipitated by going back through prescriptions and other bills for the inmates last year and realizing what was actually being spent. This policy covers pre-booking, booking, self inflicted, ingestion, suicide and pregnancies. Last year we rated up to a maximum of 40 inmates and during auditing it was discovered that at some times we were close to 45, our rate was locked in at \$10,157 so for the additional 5 inmate increase the renewal is for an additional \$1,269, at a total of \$11,426. Your limit is \$250,000 with a \$10,000 deductible per inmate. The Average Daily Maximum is the maximum allowable on a per day basis on your schedule of insurance. The good thing with this policy is it is front end loaded, with the heavy numbers in the front because the first three days are typically the most critical days of an illness. Renewal date is January 1, 2013. Toler made a motion to accept the coverage for Catastrophic Health Insurance for the inmates. Logsdon seconded the motion, motion passed.

Other insurance coverage the county has was explained by Middleton.

1. Property value, we had an adjustment of \$571,598 for new items with a total value of \$22,813,173.
2. Automobiles, an increase of \$26,631 giving a total value of \$1,904,296.
3. Inland Marine-(Portable Machines) with an increase of \$431,216 giving a total value of \$2,480,099.

Total additional for 2013, \$1,029,425. Logsdon made a motion to retain the Insurance Policy we initiated last year with an additional cost of \$8,961, for the coverage of \$1,029,425; coverage of property, autos, and portable equipment. Toler seconded the motion, motion passed.

Minutes

Toler made a motion to approve the minutes from November 5th as presented. Logsdon seconded the motion, motion passed.

Claims

COIT

Logsdon made a motion to approve the COIT claim for \$45,000. Toler seconded the motion, motion passed.

CEDIT

Toler made a motion to approve the CEDIT claims for a total of \$265,862.95. Logsdon seconded the motion, motion passed.

Regular

Gogel said he would abstain from voting on claim #222. Toler made a motion to approve the regular claims for a total of \$295,609.63. Logsdon seconded the motion, motion passed.

Highway Report

Don Frakes with Gohmann Asphalt had contacted Painter about the pile of sand off of Old Highway 231 and asked if the county would be interested in purchasing it, he asked Painter to make an offer and he would take it back with him and see what the others thought. Painter said he offered \$1.50 per ton, which they didn't accept.

They want \$3.00 a ton; if we buy it we have to move it by March. Logsdon asked if they would sell it for that price if we just took part of what they have. Painter said he wasn't sure, he would have to check. After more discussion, Painter asked if we could legally buy that sand from Gohmann since they didn't put in a bid. Lindsey replied that he felt that would be a problem. Commissioners decided to just sit on it for now.

Engineer Report

Lloyd explained that Commonwealth Engineers had sent her an email explaining that they need to install a new valve and a new six (6) inch main. This work on the valve would be on Short Johnnytown Road about 70 feet south of State Highway 62, and the water main would be located on the east side of Johnnytown Road approximately 735 feet northeast of Long Johnnytown Road near the top of the hill. This means they want to cut the road, and Lloyd told them they need to try boring first, if they can't bore they will have to contact her first before they do any cutting; they will have to use our specifications for backfill and patching. She has already taken care of them getting right-of-way permits, amounts, and blanket bonds they will need to post. Commonwealth plans to bid it out in February and start construction in March.

Lloyd presented her contract that she and the Commissioners had already gone through for their signatures. Logsdon made a motion to approve the contract with the County Engineer for a two year term. Toler seconded the motion, motion passed.

INDOT has asked us to sign off on the Agreement for the transfer of existing SR 245, Lloyd said we need to get something to them by the end of the year. She had worked up a letter for the Commissioners to sign, if they agreed, to let INDOT know that at this time we are not interested due to funding constraints. Logsdon made a motion to forward the letter prepared by Lloyd to INDOT per the Memorandum of Agreement SR 245 from SR 70 to SR 162. Toler seconded the motion, motion passed.

Claims

Last set of claims for the year was presented for Commissioners approval. Logsdon asked for the bookkeeper at the jail to be present at the next meeting to explain claim #5. Logsdon then made a motion to pay all claims in Batch # 2731 except claim #5 until we get more information. Toler seconded the motion, motion passed.

Legal Report

Lindsey presented a summary of procedures of sale on real estate at Troy Refinery; different statutes apply in different situations. In this particular instance we are covered under statute 36-1-11-4. After discussion of the statute requirements Gogel said he felt we should wait until we get a letter from EPA saying the ground is clear for sale before we do anything.

Karin (Rickert) Hammond-ProLiance

Hammond with ProLiance, a natural gas distributor, said all government meters can be transported with natural gas just like all large corporations and school corporations. This means you will be allowed to purchase gas through the same means as everyone else that doesn't pay nearly the rates you would i.e. with Vectren. Spencer County has 3 meters that we have service through, one has had 68 cents worth of gas ran through it in the last two years. She asked for permission to pursue having this meter disconnected and to see if Vectren would give the county a refund. The Courthouse and the new jail are the two meters that are pulling at the present time. Logsdon ask her to please check and see if there was anything she could do to help at the county garage. Hammond explained that there is a cost associated with getting the gas up the pipes from the Gulf of Mexico. She asked for permission to proceed with that 61 cent price starting February first of 2013 and running through October of 2014. Logsdon made a motion to let Hammond proceed with the 61 cent price and the time period from February 2013 through October 2014. Toler seconded the motion, motion passed. Logsdon then made another motion, that if at any time Mrs. Hammond can spot a time in the buying calendar where there would be a substantial savings for the county, I direct our President, David Gogel, to go ahead and lock it in. Toler seconded the motion, motion passed.

Other Business

Johnson Controls had provided proposals for work that needs to be done in the Courthouse. Toler will check into the proposals. Toler made a motion to terminate and send notice to Johnson Controls.

Logsdon seconded the motion, motion passed. Lindsey will send the letter to Johnson Controls.

Judge Dartt has asked that the courtroom be cleaned between Christmas and New Years; they have two quotes, one from ServePro for \$960. and the other one from SunShine Cleaning Services for \$709.20. Toler made a motion to accept the lowest quote from SunShine Cleaning Services and pay for it from Courthouse Maintenance. Logsdon seconded the motion, motion passed.

Logsdon made a motion to adjourn, Toler seconded the motion, motion passed. Meeting was adjourned at 3:00 P.M.

President

Attest:
